



RESOLUTION NO. 25-14

**RESOLUTION ESTABLISHING A HUMAN RESOURCES, BUDGET AND
FINANCE COMMITTEE BY THE BOARD OF COMMISSIONERS**

WHEREAS, Article V, Section 1 of the Bylaws of the Harris County Housing Authority authorizes the creation of committees by the Board of Commissioners; and

WHEREAS, Article V, Section 3 of the Bylaws of the Harris County Housing Authority allows the Chairman of the Board to designate one member of the committee to serve as Chairman of the committee; and

WHEREAS, the Board of Commissioners of Harris County Housing Authority would like to establish a Human Resources, Budget and Finance Committee by the Board of Commissioners and designate a Chair and other members for the committee, establish the date and time the committee will meet in accordance with state public open meeting requirements: and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Harris County Housing Authority establishes the Human Resources, Budget and Finance Committee and designates the members of the committee who shall have and exercise such authority and perform such duties as assigned by the Board.

PASSED, by the Board of Commissioners this 19th day of March 2025.

Chairman: _____

Gerald Womack

Secretary: _____

Melissa Quijano